

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – SEPTEMBER 5, 2024

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting as defined by the Open Public Meetings Act has been provided by:

1. Posting a notice of said meeting in the space provided for
Such announcements at the Borough Hall on January 5, 2024.
2. Publishing a notice in the Daily Record, the official newspaper
of the Borough of Netcong on January 10, 2024 and emailing a
copy to the Star Ledger on January 5, 2024.

ROLL CALL

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of September 12, 2024.

1. **Minutes** – Agenda Meeting – August 1, 2024
Regular Meeting – August 8, 2024
2. **Ordinance Adoptions** –None
3. **Correspondence** – None
4. **Old Business** – None
5. **New Business**- None

6. **Resolution 2024-95-** Authorizing the Person-to-Person, Place-to-Place Transfer of Liquor License No. 1428-044-008-005 from Motion Liquors, LLC to Netcong Liquors, LLC
7. **Resolution 2024-97-** Authorizing the Award of a Contract to Fairmount Services to Replace a Stormwater Pipe Under Center Street
8. **Resolution 2024-98 -** Approving Salary for Mark Sylvester
9. **Resolution 2024-99-** Authorizing An Extension of a Contract To Fairmount Repair & Services, LLC For Assistance with Snow Plowing and Salting Services
10. **Ordinance Introduction –** None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.